

**August, 4, 2016**

Quincy Park and Recreation Board

Meeting Agenda- **Recreation Department**

**August, 8, 2016 at 6:30pm in the Board Room**, One Merrymount Parkway, Quincy, MA 02170

**I.) APPROVE MINUTES OF PREVIOUS MEETING:**

**II.) CORRESPONDENCE:**

**A.) Usual and customary:**

1. Council on Aging Board notice.
2. Notice of Bicycle Commission meeting.
3. Notice of Available Position: Municipal Finance, Health, Elder Service.

**B.) Special:**

1. Thank you from Dare program.

**III.) REPORTS FROM DIRECTOR AND COMMISSIONERS:**

**A.) Director:** Two year Capital Plan. New Van, two shells.

**B.) Director:** Summer Program reports:

Playground program. Sports, Arts and Crafts and Field Trips.  
Instructional Swim program.  
Recreational Swim program.  
Boating and Sailing Program.  
Happy Acres.

**C.) Director:** Sports and More Clinics and Instructional Workshops.  
Cheerleading, Football, Softball session one and two.(Greenleaf Foundation.)  
Sports and More two, T. V. Production, Baking & Decorating one, Dance, (Mann Foundation) Golf, Rock Climbing week one, Track Field and Distance, Musical Theater, (Mann Foundation) Basketball Girls, Lacrosse Boys, Red Sox Sports and More, Tennis Elementary one, Arts and Crafts, Rock Climbing week two, Tennis Middle school.

**D.) Director:** Shannon Grant Teamwork 2016 at Kincaide and Merrymount.  
Cook Out and Basketball tournament.

**E.) Director:** USTA, Quincy Track Club and Recreation Future Stars Track Meet July 14<sup>th</sup>. at Faxon Field Track.

**F.) Director:** Save the Harbor Save the Bay, at Ryan Boat House. Boston Harbor Explorers.

**G.) Director:** Director: Fifty Days of Freedom Schedule. Boat House, Theatre, Pool.

**H.) Tennis Tournament.** September 14<sup>th</sup> to 25<sup>th</sup>.

**IV.) UNFINISHED BUSINESS:**

**A.)** Pool closing for re-grouting.

**B.)** Accident Aug 10, 2010.

**C.)** Indoor playground petition.

**D.)** Shell donation from Harvard University.

**E.)** Arts Fest Weekend.

**V.) NEW BUSINESS:**

- A.)** Directors schedule
- B.)** Possible boat donation Ryan Boathouse,
- B.)** Any Additional Business.

**VI.) EXECUTIVE SESSION IF NECESSARY.**

**VII.) SET NEXT MEETING DATE AND AJOURN. (Labor Day.)**